

# Dickinson County Trails Board Agenda

**June 10, 2015**

**Dickinson County Courthouse, 7:00 am**

The Mission of the DCTB is to acquire, develop, preserve and improve multi-purpose recreational trails in Dickinson County and to cooperate with adjoining counties in the development of regional trails financed through the combined support of local, state, federal, private and public resources.

Tentative agenda

7:00 Call to order; determine quorum

Consent agenda (reviewed by board members before meeting and approved with one motion unless request made to move an item to regular agenda for discussion)

- a. 6/10 Meeting Agenda
- b. Financial Report
- c. Bills for DCTB Consideration
- d. May 2015 board meeting minutes

7:05 Visitor comments

7:10 Board of Supervisors Liaison Report

7:20 OLD BUSINESS

- a. Information on current projects
- b. East Lake Phase One
- c. Maintenance Projects
- d. Friends, Promos and Events Committee Report
- e. Emergency signing project
- f. May 30 Fundraise Sponsors Thank You Party

7:35 NEW BUSINESS

- a. Letter/Agreement from Dan Eckert on 255<sup>th</sup> Ave construction in 2016
- b. Set Maintenance and Operations Committee meeting
- c. Set Friends/Promos/Events Committee Meeting
- d. Rail Trail Trailhead
- e. Lake Park – Silver Lake Trail and change in easement on current trail

8:00 Adjourn

